City of McKenzie Meeting of Mayor and Council Thursday, September 8, 2016 McKenzie City Hall

- A. Call to Order Mayor Holland called the meeting to order at 6:00 p.m.
- B. Prayer Councilperson Pruneau
- C. Pledge of Allegiance Councilperson Pruneau
- D. Roll Call

<u>Present</u> <u>Absent</u>

Vice Mayor Gene Hale
Cassie Allen
David Hochreiter
Jesse Townes
Charles Pruneau
City Attorney Laura Keeton
City Recorder Terry McCoy

Kevin Gallimore

- E. Mayor's Welcome Mayor Holland welcome everyone to the meeting.
- F. Approval of Minutes from August 11, 2016

A motion was made by Councilperson Hochreiter; seconded by Councilperson Townes to accept the minutes as read. Motion carries.

G. Open Public Hearing – Approve Zoning Map from Planning Commission

Mayor Holland opened the public hearing. There were no comments. Hearing closed.

H. Financial Matters

None

I. Old Business

None

- J. New Business
 - a. Vehicle Stipend for Economic Development/Tourism Department

Motion by Councilperson Pruneau; seconded by Councilperson Townes to approve a \$100 (One Hundred Dollar) stipend for the economic development/tourism development department head (Jennifer Waldrup) as she uses her personal vehicle many times during the month.

An additional motion was made by Vice Mayor Hale; seconded by Councilperson Pruneau to pay mileage for "out of town" trips in addition to the above stipend if she uses her personal vehicle (this is already in the personnel manual).

Motions by roll call vote:
Councilperson Allen Y Councilperson Hochreiter Y Councilperson Gallimore A Councilperson Pruneau Y Councilperson Townes Y
Votes were as follows: <u>5</u> Yes <u>No</u> Abstain <u>1</u> Absent Motion passes.
Approval of Zoning Map from McKenzie Planning Commission and Ordinance No. 502 "An Ordinance to Adopt the Newly Prepared Digital McKenzie Municipal Zoning Map Dated July 2016 as the Official Zoning Map of McKenzie, Tennessee"
Much discussion was heard about the amendments to the zoning map. Councilperson Hochreiter made a motion to table the ordinance until October saying that Planning Commission Chairman Dean Robb or Shelton Merrell (from Southwest Development District) attend the council meeting and explain the changes. This motion failed for lack of a second.
Motion by Councilperson Hochreiter; seconded by Councilperson to approve the first reading of Ordinance 502 with a request that Mr. Robb or Mr. Merrell attend the October board meeting.
Motion by roll call vote:
Councilperson Allen Y Councilperson Hochreiter Y Councilperson Gallimore A Councilperson Pruneau Y Vice Mayor Hale Y Councilperson Townes Y
Votes were as follows: _5 _YesNoAbstain _1 _Absent

K. Any Other Business

Motion carries.

None

L. Citizens Input

b.

None

M. Council Reports

Vice Mayor Hale reported that Mr. Mercer and his department continue to service equipment. They have helped with the paving of the parking lot at the Farmers Market (paid for by a private donor). They continue to bush hog as well as paint the lines in the parking lots at city hall.

Councilperson Allen reported that Mr. French and the parks department continue with mowing the parks. They are preparing fields for flag football and soccer. They also have been repairing lights at the park.

Councilperson Hochreiter reported that the fire department assisted with eleven MVA's in August. The fire department continues with their Tuesday night training.

Councilperson Townes acknowledged that he is running for councilperson in the upcoming November election. He stated the Sweet Tea Festival was successful. The last "Nights on Broadway" will be September 24 and that "Scarecrow Grove" begins September 19.

Councilperson Pruneau reported that the police department conducted 709 security checks and 101 vehicle stops.

In Councilperson Gallimore's absence, Mayor Holland reported the water department continues with repairs.

Mayor Holland reported that the bid opening on the Stonewall Sidewalk project will be on Tuesday, October 4 at 2:00 p.m.

N. Adjournment

A motion was made by Councilperson Hochreiter; seconded by Councilperson Allen to adjourn at 6:35 p.m.

Jill Holland, Mayor	
Ms. Terry McCoy, City Recorder/CMFO	